

**CITY LONG BEACH  
CITY COUNCIL AGENDA**

Bonnie Lowenthal, 1st District  
Dan Baker, 2nd District  
Frank Colonna, Vice Mayor, 3rd District  
Dennis Carroll, 4th District

Gerald R. Miller, Acting City Manager  
Larry G. Herrera, City Clerk



Beverly O'Neill, Mayor

**TUESDAY, MAY 20, 2003  
COUNCIL CHAMBER, 5:00 P.M.**

Jackie Kell, 5<sup>th</sup> District  
Laura Richardson, 6<sup>th</sup> District  
Tonia Reyes Uranga, 7<sup>th</sup> District  
Rob Webb, 8<sup>th</sup> District  
Val Lerch, 9<sup>th</sup> District

Robert E. Shannon, City Attorney

---

**FINISHED AGENDA & MINUTES**

Call to Order: 5:23 P.M.

Roll Call - Councilmembers Present: Lowenthal, Baker, Colonna, Carroll, Kell, Richardson,  
Reyes Uranga, Webb, Lerch.

Absent: None.

Also Present: Gerald R. Miller, Acting City Manager  
Reginald I. Harrison, Deputy City Manager  
Robert E. Shannon, City Attorney  
Larry G. Herrera, City Clerk  
Jonda Matrone, Deputy City Clerk

Mayor O'Neill presiding.

Flag Salute

Invocation: Rabbi Sidney Guthman

**ACKNOWLEDGEMENTS AND PRESENTATIONS**

Swearing in of City Manager Gerald R. Miller

Rich Rogers, General Manager, Gateway Cities Sector MTA presentation on decentralized bus operations (Doc. 2)

Ordinance No. C-7594 provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council.

**HEARING:**

**1. DEPARTMENTS: COMMUNITY DEVELOPMENT AND PUBLIC WORKS**

**SUBJECT:** Resolution of Necessity for the partial acquisition of property located on northwest corner of Spring Street and Long Beach Boulevard. (Resolution finding and determining the public interest and necessity for acquiring and authorizing the condemnation of certain real property (3009 Long Beach Boulevard) within the Spring Street Improvement Project Area) (District 7) (Doc. 6)

**SUGGESTED ACTION:**

Receive supporting documentation into the record, and conclude hearing;

Adopt Resolution of Necessity required by law, including determining the public interest and necessity for acquiring, and authorizing the condemnation of certain real property; and

Authorize City Manager to execute all documents, including Right of Entry, related to the partial acquisition of property located on the northwest corner of Spring Street and Long Beach Boulevard from Dwight Ernest Tarter and Clifford Allen Tarter for the acquisition of the property in conjunction with the Spring Street Improvement Project.

**ACTION:** As recommended; adopted Resolution No. C-28181.

(Reyes Uranga/Baker) (Unanimous) (Absent: Kell, Richardson, Webb)

**PUBLIC COMMENT: OBTAIN SPEAKER CARD FROM CITY CLERK**

Opportunity given to first 10 citizens who have submitted speaker cards in writing to the City Clerk to address the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

Summer Hansen, distributed flyers relating to Children's Day. (Docs. 3,4)

Robert Bastian, spoke regarding recent lawsuit in the Press Telegram.

Jim Sturm, spoke regarding order of business on the City Council agenda.

Thomas Murphy, spoke regarding budget issues facing the City.

Harvey Cochran, announced various upcoming citywide events.

Frances Emily Dawson Harris, complimented the City of Long Beach on its cultural diversity, its transportation, its curb cuts, and the libraries.

Dave San Jose, commented on the study session on the 710 freeway expansion.

**NOTICE TO THE PUBLIC**

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

**CONSENT CALENDAR: (2-19) (Pulled for discussion Items 6, 7, and 9.)**

2. DEPARTMENT: CITY AUDITOR

SUBJECT: Quarterly Audit of Cash and Investment Balances as of December 31, 2002.  
(Doc. 16)

SUGGESTED ACTION:

Receive and file.

**ACTION:** As recommended. (Baker/Carroll) (Unanimous) (Absent: Webb)

3. DEPARTMENT: CITY AUDITOR

SUBJECT: Report on internal control review of billing and collections activities dated  
May 9, 2003 - Department of Public Works, Airport Bureau. (Doc. 17)

SUGGESTED ACTION:

Receive and file.

**ACTION:** As recommended. (Baker/Carroll) (Unanimous) (Absent: Webb)

4. DEPARTMENT: CITY AUDITOR

SUBJECT: Report on unsecured property taxes – marine vessels and aircraft  
dated May 9, 2003. (Doc. 18)

SUGGESTED ACTION:

Receive and file.

**ACTION:** As recommended. (Baker/Carroll) (Unanimous) (Absent: Webb)

5. DEPARTMENT: COMMUNITY DEVELOPMENT

SUBJECT: Second Amendment to Lease No. 26751 with 110 Pine, LLC, for additional office  
space at 110 Pine Avenue, Suite 1200 for consolidation of bureaus in the Department of  
Community Development. (District 2) (Doc. 19)

SUGGESTED ACTION:

Authorize City Manager to execute amendment at the effective monthly rental rate of  
\$2,358 for a term to be co-terminus with the remaining premises.

**ACTION:** As recommended. (Baker/Carroll) (Unanimous) (Absent: Webb)

6. DEPARTMENT: COMMUNITY DEVELOPMENT

SUBJECT: Agreement to negotiate exclusively with Pacific Advisors for a mixed-use project at Third Street between Cedar Avenue and Pacific Avenue. (District 1) (Doc. 47)

SUGGESTED ACTION:

Approve agreement and authorize City Manager to execute agreement.

**ACTION:** As recommended. (Lowenthal/Baker) (Unanimous) (Absent: Webb)

**SPEAKER:** Thomas Murphy.

7. DEPARTMENT: FINANCIAL MANAGEMENT

SUBJECT: Investment report for quarter ending March 31, 2003. (Doc. 48)

SUGGESTED ACTION:

Receive and file.

**ACTION:** As recommended. (Lowenthal/Baker) (Unanimous) (Absent: Webb)

**SPEAKER:** Thomas Murphy.

8. DEPARTMENT: HEALTH AND HUMAN SERVICES

SUBJECT: Materials development training and grant project agreement with the Los Angeles Gay and Lesbian Center. (Citywide) (Doc. 20)

SUGGESTED ACTION:

Authorize City Manager to execute all necessary documents in an amount not to exceed \$10,000 for the period from March 24, 2003 to June 30, 2003 and increase appropriations in the Health Fund (SR 130) and the Department of Health and Human Services (HE) by \$10,000.

**ACTION:** As recommended. (Baker/Carroll) (Unanimous) (Absent: Webb)

9. DEPARTMENT: HEALTH AND HUMAN SERVICES

SUBJECT: Fourth Amendment to Agreement No. 26956 with County of Los Angeles to provide Human Immunodeficiency Virus/Acquired Immune Deficiency Syndrome case management services. (Citywide) (Doc. 49)

SUGGESTED ACTION:

Authorize City Manager to execute amendment for an amount not to exceed \$393,000.

**ACTION:** As recommended. (Lowenthal/Baker) (Unanimous) (Absent: Webb)

**SPEAKER:** Thomas Murphy.

10. DEPARTMENT: LAW

SUBJECT: Evon Padilla vs. City of Long Beach; David Digiovanni. (Doc. 21)

SUGGESTED ACTION:

Authorize City Attorney to pay sum of \$75,000 in full settlement.

**ACTION:** As recommended. (Baker/Carroll) (Unanimous) (Absent: Webb)

11. DEPARTMENT: LAW

SUBJECT: Retention of law firm of Kaiser & Swindells to provide legal services. (Doc. 22)

SUGGESTED ACTION:

Authorize agreement between the City of Long Beach and the law firm of Kaiser & Swindells to assist the City Attorney in connection with legal issues incidental to the handling of "Pitchess" motions in an amount not to exceed \$150,000, unless additional funds are authorized by City Council.

**ACTION:** As recommended. (Baker/Carroll) (Unanimous) (Absent: Webb)

12. DEPARTMENT: PARKS AND RECREATION COMMISSION

SUBJECT: 2002 Parks and Recreation Commission Annual Report. (Citywide) (Doc. 23)

SUGGESTED ACTION:

Receive and file.

**ACTION:** As recommended. (Baker/Carroll) (Unanimous) (Absent: Webb)

13. DEPARTMENT: PLANNING AND BUILDING

SUBJECT: Refund of Planning and Building permit fees for project located at 388 E. Ocean Boulevard. (District 2) (Doc. 24)

SUGGESTED ACTION:

Authorize Department of Planning and Building to process refund in the amount of \$17,375.80 of school fee revenue to 350 Ocean LLC in accordance with Municipal Code Section 18.12.240, Permit Refunds.

**ACTION:** As recommended. (Baker/Carroll) (Unanimous) (Absent: Webb)

14. DEPARTMENT: POLICE

SUBJECT: Monthly report on supplemental law enforcement services funding. (Citywide)  
(Doc. 25)

SUGGESTED ACTION:

Receive and file.

**ACTION:** As recommended. (Baker/Carroll) (Unanimous) (Absent: Webb)

15. DEPARTMENT: PUBLIC WORKS

SUBJECT: Public Walkways Occupancy Permit for sidewalk dining at Hanabi Sky located at  
4905 E. Second Street. (District 3) (Doc. 26)

SUGGESTED ACTION: Authorize the City Manager to execute permit.

**ACTION:** As recommended. (Baker/Carroll) (Unanimous) (Absent: Webb)

16. DEPARTMENT: PUBLIC WORKS

SUBJECT: Granting of Facility/Pipeline Permit Supplement No. S-1-03 Under  
Facility/Pipeline Permit No. P-226-03 to Signal Hill Petroleum, Inc., to allow the installation of  
an oil pipeline in City streets. (District 5) (Doc. 27)

SUGGESTED ACTION:

Determine that the granting of the permit supplement will not be contrary to the public  
interest, and authorize the City Manager to issue said permit supplement in accordance  
with Section 15.44.060, Permit Issuance, of the Long Beach Municipal Code.

**ACTION:** As recommended. (Baker/Carroll) (Unanimous) (Absent: Webb)

17. DEPARTMENT: PUBLIC WORKS

SUBJECT: Amendment to Sections 10.12.010 and 10.12.020 of the Long Beach Municipal  
Code relating to speed limits on City streets. (Districts 3,5,7,8) (Doc. 28)

SUGGESTED ACTION:

Request City Attorney to prepare amendments.

**ACTION:** As recommended. (Baker/Carroll) (Unanimous) (Absent: Webb)

18. DEPARTMENTS: VARIOUS

SUBJECT: Minutes for filing: (Docs. 29-30)

Civil Service Commission, April 30, 2003  
Harbor Commission, May 5, 2003

SUGGESTED ACTION:

Receive and file.

**ACTION:** As recommended. (Baker/Carroll) (Unanimous) (Absent: Webb)

19. DEPARTMENT: CITY CLERK

SUBJECT: Damage Claims (Docs. 31-46)

SUGGESTED ACTION:

Refer to City Attorney the following:

2H Construction Company	Amount Unknown
Gail Barthel	\$ 3,268.39
Surama Estrada	Amount Unknown
Joyce Guldemann	738.88
Audrey Hamari	150.00
Shannon Johnston	175.00
Rodney C. Jones	Amount Unknown
Sam Kasbar	Amount Unknown
Michael Lesner	610.87
Thomas Steven Liodas	Amount Unknown
Audrey Lujan	500.00
Mercury Insurance Company, subrogee for Dollye M. Bramlett	Amount Unknown
Mercury Casualty Company, subrogee for Steven J. Moore	Amount Unknown
Denise T. Paige	1,600.00
Silvia Construction, Inc.	500,000.00
James W. Smittick	Amount Unknown

**ACTION:** As recommended. (Baker/Carroll) (Unanimous) (Absent: Webb)

**SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.**

**UNFINISHED BUSINESS:**

20. DEPARTMENT: POLICE

SUBJECT: Alcoholic beverage license application of Ana Julia Escobar and Martir Aristides Rodriguez, dba Sally Restaurant, for an original application for an on-sale beer and wine for bonafide eating place at 2264 Pacific Avenue. (District 6) (Doc. 50)

SUGGESTED ACTION:

Receive and file application; or

Request City Clerk to transmit conditions to State of California Department of Alcoholic Beverage Control as requested by Councilmember.

**ACTION:** Requested City Clerk to file a protest with the State of California Department of Alcoholic Beverage Control as requested by Councilwoman Richardson. (Richardson/Lowenthal) (Unanimous)

**REGULAR AGENDA**

**DEPARTMENTAL COMMUNICATIONS:**

21. OFFICE: MAYOR BEVERLY O'NEILL

SUBJECT: Creation of City Commission on Youth and Children. (Citywide) (Doc. 7)

SUGGESTED ACTION:

Request City Manager provide a recommendation on the proposed structure of a City commission on youth and children, which includes a youth advisory council and continued governmental and community collaboration and coordination efforts on behalf of Long Beach youth; and request City Attorney prepare an ordinance required to establish the City commission within 45 days.

**ACTION:** As recommended. (Colonna/Lerch) (Unanimous)

**SPEAKERS:** Adisa Anderson.

Milton Gilder.



22. COUNCIL OFFICES: COUNCILMEMBER BONNIE LOWENTHAL, FIRST DISTRICT  
COUNCILMEMBER DAN BAKER, SECOND DISTRICT

SUBJECT: Amendment to Ordinance regarding seizure, impoundment and forfeiture of vehicles used in soliciting or committing acts of prostitution or illegal drug activity. (Doc. 51)

SUGGESTED ACTION:

Request the City Attorney to amend the Ordinance extending the exemption from forfeiture to the property of a registered domestic partner.

**ACTION:** Laid over to June 17, 2003. (Lowenthal/Baker) (Unanimous)

23. COUNCIL OFFICES: COUNCILMEMBER BONNIE LOWENTHAL, FIRST DISTRICT  
COUNCILMEMBER DAN BAKER, SECOND DISTRICT

SUBJECT: Report on Help America Vote Act (HAVA). (Doc. 52)

SUGGESTED ACTION:

Request the City Clerk report on the City's participation in the HAVA hearings held by Secretary of State Kevin Shelley.

**ACTION:** As recommended. (Lowenthal/Baker) (Unanimous)

24. COUNCIL OFFICE: COUNCILMEMBER TONIA REYES URANGA, SEVENTH DISTRICT

SUBJECT: Creation of I-710 Major Corridor Study Oversight Committee. (Doc. 8)

SUGGESTED ACTION:

Request City Attorney to prepare resolution creating the I-710 Major Corridor Study Oversight Committee.

**ACTION:** As recommended, with provision that the Brown Act will apply to all meeting policies. (Reyes Uranga/Webb) (Unanimous)

**SPEAKERS:** Thomas Murphy.

Dave San Jose.

Jane Spaner.

Larry Goodhew.

Evelyn Knight.

25. COUNCIL OFFICES: COUNCILMEMBER VAL LERCH, NINTH DISTRICT  
COUNCILMEMBER TONIA REYES URANGA, SEVENTH DISTRICT

SUBJECT: I-710 Freeway Study Alternatives Statement. (Docs. 9-12)

**SUGGESTED ACTION:**

Request City Council adopt official statement of position on the desire to carefully consider the impacts on communities and neighborhoods and to avoid, if possible, the taking of homes.

**ACTION:** As recommended with six guiding principals: 1) Improve public participation in the development and consideration of alternatives and provide technical assistance to facilitate effective public participation; 2) Identify and minimize the cumulative exposure to toxic pollutants for neighborhoods in the affected areas; 3) Minimize right-of-way acquisitions to preserve existing housing, businesses and open space; 4) Reduce air pollution through aggressive diesel emissions reduction programs and the use of alternative fuels; 5) Improve safety by reducing truck/automobile conflicts through improved roadway design; and 6) Relieve congestion by employing a comprehensive, regional systems approach that includes freeway, roadway, rail, and transit systems. (Lerch/Baker)  
(Unanimous)

**SPEAKERS:** John Cross.

Mike Kowal.

Roger Holman.

Traci Wilson Kleekamp.

Vicky Kirkwood.

Rae Gabelich.

26. DEPARTMENT: CITY CLERK

SUBJECT: Form 700 Statement of Economic Interests filings for City Boards and Commissions. (Doc. 53)

**SUGGESTED ACTION:**

Receive and approve changes to the Conflict of Interest Code of the City Clerk Department.

**ACTION:** As recommended. (Baker/Lowenthal) (Unanimous)

27. DEPARTMENT: FINANCIAL MANAGEMENT

SUBJECT: Specifications No. PA-01203 and Award the Contracts to One Source Distributors, Inc., Industrial Wholesale Electric Company and Universal Wholesale of California, to furnish and deliver electrical supplies. (Citywide) (Doc. 54)

SUGGESTED ACTION:

Adopt specifications and award contracts in an estimated amount of \$625,000 for a term of one year, with the option for two additional one-year periods; and

Authorize amendments to exercise the City's option to renew the contract and authorize the City Manager to execute same.

**ACTION:** As recommended. (Baker/Lowenthal) (Unanimous)

28. DEPARTMENT: FINANCIAL MANAGEMENT

SUBJECT: Specifications No. PA-01303 and Award the Contracts to Harbor Chevrolet Corporation and Worthington Ford, to furnish and deliver Chevrolet/GMC, and Ford automotive parts. (Citywide) (Doc. 55)

SUGGESTED ACTION:

Adopt specifications and award contracts in an estimated annual amount of \$290,000 for a term of one year, with the option for two additional one-year periods; and

Authorize amendments to exercise the City's option to renew contracts and authorize the City Manager to execute same.

**ACTION:** As recommended. (Baker/Lowenthal) (Unanimous)

**SPEAKER:** Thomas Murphy.

29. DEPARTMENT: FINANCIAL MANAGEMENT

SUBJECT: Fiscal Year 2003 Second Quarter Budget Appropriation Adjustments. (Doc. 56)

SUGGESTED ACTION:

Lay over to June 3, 2003; and

Approve adjustments to FY 03 departmental and fund appropriations in accordance with existing City Council policy.

**ACTION:** Laid over to June 3, 2003. (Colonna/Baker) (Unanimous)

30. DEPARTMENT: FINANCIAL MANAGEMENT

SUBJECT: Fiscal Year 2003 Mid-Year Budget Performance. (Doc. 57)

SUGGESTED ACTION:

Refer to the Budget Oversight Committee.

**ACTION:** Laid over until a Budget Oversight Committee is created and in effect.  
(Baker/Colonna) (Unanimous)

31. DEPARTMENT: PARKS, RECREATION AND MARINE AND PUBLIC WORKS

SUBJECT: Award notification and appropriation increase for Silverado Park Pool UPARR Grant Funded Project. (District 7) (Doc. 58)

SUGGESTED ACTION:

Increase appropriations in the Capital Projects Fund (CP) and in the Department of Public Works (PW) by \$907,675 for the Silverado Park pool project, with an estimated total project cost of \$1,192,675.

**ACTION:** As recommended. (Reyes Uranga/Lerch) (Unanimous)

32. DEPARTMENT: POLICE

SUBJECT: Alcoholic beverage license application of Super Center Concepts, Inc., dba Superior Super Warehouse, for a person-to-person transfer of an off-sale general license at 1033 Long Beach Boulevard. (District 1) (Doc. 59)

SUGGESTED ACTION:

Receive and file application; or

Request City Clerk to transmit conditions to State of California Department of Alcoholic Beverage Control as requested by Councilmember.

**ACTION:** Received and filed. (Lowenthal/Baker) (Unanimous)

33. DEPARTMENT: POLICE

SUBJECT: Alcoholic beverage license application of Rossana Ivone Vasquez, dba Sierra Liquor, for a person-to-person transfer of an off-sale general license at 1601 E. 4th Street. (District 2) (Doc. 60)

SUGGESTED ACTION:

Receive and file application; or

Request City Clerk to transmit conditions to State of California Department of Alcoholic Beverage Control as requested by Councilmember.

**ACTION:** Received and filed. (Baker/Lowenthal) (Unanimous)

34. DEPARTMENT: POLICE

SUBJECT: Alcoholic beverage license application of Downtown Blue Café Inc., dba Downtown Blue Cafe, for a stock ownership transfer of an on-sale general license for bonafide eating place at 210-214 North Promenade. (District 2) (Doc. 61)

SUGGESTED ACTION:

Receive and file application; or

Request City Clerk to transmit conditions to State of California Department of Alcoholic Beverage Control as requested by Councilmember.

**ACTION:** Received and filed. (Baker/Lowenthal) (Unanimous)

35. DEPARTMENT: POLICE

SUBJECT: Alcoholic beverage license application of Hong Brothers Incorporated, dba Sakura Sushi, for an original application for an on-sale beer and wine for bonafide eating place at 2830 Bellflower Boulevard. (District 5) (Doc. 62)

SUGGESTED ACTION:

Receive and file application; or

Request City Clerk to transmit conditions to State of California Department of Alcoholic Beverage Control as requested by Councilmember.

**ACTION:** Received and filed. (Kell/Baker) (Unanimous)

36. DEPARTMENT: POLICE

SUBJECT: Alcoholic beverage license application of Jose Rigoberto Cruz and Maria Concepcion Cruz, dba Costa Azul Family Restaurant, for a person-to-person transfer of an on-sale beer and wine for bonafide eating place at 900 E. Anaheim Street. (District 6) (Docs. 63-64)

SUGGESTED ACTION:

Receive and file application; or

Request City Clerk to transmit conditions to State of California Department of Alcoholic Beverage Control as requested by Councilmember.

**ACTION:** Received and filed. (Richardson/Lerch) (Unanimous)

37. DEPARTMENT: POLICE

SUBJECT: Alcoholic beverage license application of Peter Sopel, dba Sunset Club, for an original application for an on-sale beer and wine for public premises license at 1920 West Willow Street. (District 7) (Docs. 65-66)

SUGGESTED ACTION:

Receive and file application; or

Request City Clerk to transmit conditions to State of California Department of Alcoholic Beverage Control as requested by Councilmember.

**ACTION:** Requested City Clerk to file a protest with the State of California Department of Alcoholic Beverage Control as requested by Councilwoman Richardson.  
(Reyes Uranga/Baker) (Unanimous)

**SPEAKER:** Peter Sopel.

38. DEPARTMENT: POLICE

SUBJECT: Alcoholic beverage license application of Youna Kim, dba Liquor Mill, for a person-to-person transfer of an off-sale general license at 5440 Long Beach Boulevard. (District 8) (Doc. 67)

SUGGESTED ACTION:

Receive and file application; or

Request City Clerk to transmit conditions to State of California Department of Alcoholic Beverage Control as requested by Councilmember.

**ACTION:** Received and filed. (Webb/Colonna) (Unanimous)

39. DEPARTMENT: POLICE

SUBJECT: Alcoholic beverage license application of Dai Young Shin and Mae Ja Shin, dba Dons Liquor, for a person-to-person transfer of an off-sale general license at 6176 ½ - 6178 Long Beach Boulevard. (District 9) (Doc. 68)

SUGGESTED ACTION:

Receive and file application; or

Request City Clerk to transmit conditions to State of California Department of Alcoholic Beverage Control as requested by Councilmember.

**ACTION:** Received and filed. (Lerch/Baker) (Unanimous)

40. DEPARTMENT: POLICE

SUBJECT: Alcoholic beverage license application of Cowboy Country Two Incorporated, dba Cowboy Country, for a person-to-person transfer of an on-sale general for public premises license at 3321 E. South Street. (District 9) (Doc. 69)

SUGGESTED ACTION:

Receive and file application; or

Request City Clerk to transmit conditions to State Department of Alcoholic Beverage Control as requested by Councilmember.

**ACTION:** Received and filed. (Lerch/Webb) (Unanimous)

41. DEPARTMENT: PUBLIC WORKS

SUBJECT: Airport Area Land Use/Development Update. (Citywide) (Docs. 13-14)

SUGGESTED ACTION:

Receive and file.

**ACTION:** As recommended. (Colonna/Lowenthal) (Unanimous)

**SPEAKERS:** Colette Marie McLaughlin.

Gary Shelton.

Joe Hower.

Jeff Hueso.

Traci Wilson Kleekamp.

Rae Gabelich.

Mike Kowal.

Joe Sopo.

Alex Wilcox.

Jane Nemo.

Laura Salsito.

Jeff Brody.

Bruce Alton.

42. DEPARTMENT: TECHNOLOGY SERVICES

SUBJECT: First Amendment to Agreement No. 27875 with Pacific Public Radio, Inc., (KKJZ-FM 88.1) to provide emergency broadcast services. (Citywide) (Doc. 70)

SUGGESTED ACTION:

Authorize City Manager to execute amendment at no cost to the City of Long Beach for a period of two years, and to execute further amendments to renew for two additional periods of two years each on terms and conditions similar to the terms and conditions of Agreement No. 27875.

**ACTION:** As recommended. (Baker/Colonna) (Unanimous)

RESOLUTIONS:

43. DEPARTMENT: COMMUNITY DEVELOPMENT

SUBJECT: Resolution designating the City of Long Beach as the Administering Agency and Signatory Authority for the Workforce Investment Act Program and designating the Greater Long Beach Workforce Development Board to provide policy guidance and oversight for the program. (Citywide) (Doc. 71)

SUGGESTED ACTION:

Adopt resolution.

Authorize City Manager to execute all necessary documents to receive Workforce Investment Act Title I funds from State Employment Development Department totaling \$4,611,918 for the period of July 1, 2003 through June 30, 2004.

**ACTION:** As recommended; adopted Resolution No. C-28183. (Baker/Colonna) (Unanimous)

**SPEAKER:** Thomas Murphy.

44. DEPARTMENT: LAW

SUBJECT: Resolution approving and authorizing a contract which sets forth the terms and conditions of employment, including provisions for compensation, between the City of Long Beach and Gerald R. Miller as City Manager. (Doc. 5)

SUGGESTED ACTION:

Adopt resolution.

**ACTION:** Adopted Resolution No. C-28180. (Baker/Lowenthal) (Unanimous) (Absent: Richardson,Webb)



45. DEPARTMENT: LAW

SUBJECT: Resolution amending Section 2 of Resolution No. C-28113, known as the Salary Resolution of the City of Long Beach, relating to Salary Range Number 990.

SUGGESTED ACTION:

Adopt resolution.

**ACTION:** Adopted Resolution No. C-28184. (Baker/Lowenthal) (Unanimous)

46. DEPARTMENT: LONG BEACH ENERGY

SUBJECT: Resolution authorizing 2003/2004 Used Oil Recycling Block Grant application and implementation. (Doc. 72)

SUGGESTED ACTION:

Adopt resolution authorizing the application and execution of any and all documents necessary to expend the grant funds totaling \$145,820.

**ACTION:** Adopted Resolution No. C-28185. (Baker/Lowenthal) (Unanimous)

47. DEPARTMENT: PUBLIC WORKS

SUBJECT: Resolution establishing rates and fees to be charged at the Long Beach Municipal Airport and rescinding Resolution No. C-28035. (District 5) (Doc. 15)

SUGGESTED ACTION:

Adopt resolution providing for the implementation of a \$3 Passenger Facility Charge at the Long Beach Airport, commencing immediately upon implementation of appropriate collection protocol with Long Beach Airport user air carriers and continuing through December 2009; and

Authorize City Manager to administer and execute all necessary documents to collect, accept and expend Passenger Facility Charge revenue for City Council-approved Airport capital improvement projects.

**ACTION:** As recommended; adopted Resolution No. C-28182. (Kell/Baker) (Unanimous)

ORDINANCES:

48. COMMISSION: CITY PLANNING COMMISSION

SUBJECT: Ordinance amending the Long Beach Municipal Code, relating to the nomination of the Crandell/Howard House located at 5725 Corso Di Napoli as a historic landmark; and adopting in Sections 2 and 3 hereof uncodified findings and determinations relating to said landmark. (District 3) (Doc. 73)

SUGGESTED ACTION:

Declare ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

**ACTION:** As recommended. (Colonna/Baker) (Unanimous)

49. COMMISSION: CITY PLANNING COMMISSION

SUBJECT: Amending the Long Beach Municipal Code, relating to the nomination of the Kimpson/Nixon House located at 380 Orlena Avenue as a historic landmark; and adopting in Sections 2 and 3 hereof uncodified findings and determinations relating to said landmark. (District 3) (Doc. 74)

SUGGESTED ACTION:

Declare ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

**ACTION:** As recommended. (Colonna/Lowenthal) (Unanimous)

**NEW BUSINESS:**

50. Affidavit of Service for special meeting held May 20, 2003.

**ACTION:** Received and made part of the permanent record.

51. Rich Rogers, Los Angeles County Metropolitan Transportation Authority (MTA), General Manager of Gateway Cities service sector, distributed material regarding decentralized bus operations.

**ACTION:** Received and made part of the permanent record.

52. Summer Hansen, distributed flyers relating to Children's Day.

**ACTION:** Received and made part of the permanent record.

Councilmembers made announcements regarding community events.

**PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT**

Opportunity given to citizens to address the City Council on non-agenda items who have not already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

Peter Rosenwald, addressed the City Council regarding accessibility for the disabled.

**ADJOURNMENT:** 10:10 P.M., in memory of Richard O'Hayda, at the request of Councilmember Carroll.

**REMINDER:**

Economic Development and Finance Committee (Attorney/Client) at 4:50 P.M.

NOTE: An agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Dept., City Hall Plaza Level, 333 W. Ocean Blvd., Long Beach, CA 90802. You may view the agenda or documents on the Internet at **[www.longbeach.gov](http://www.longbeach.gov)**. E-Mail correspondence can be directed to **[cityclerk@longbeach.gov](mailto:cityclerk@longbeach.gov)**. Agenda items may be reviewed in the City Clerk Department or the Government Publications Section of the Main Library and at Branch Libraries. Communicate through the Telephone Device for the Deaf (TDD) at (562) 570-6626. If a special accommodation is desired pursuant to the Americans with Disabilities Act, or if you need the agenda provided in an alternate format, please phone Jonda Matrone at (562) 570-6765 in the City Clerk Department. Inquire at the City Council Chamber Audio-Visual Room for an assistive listening device.